Legislative Fiscal Committee DRAFT AGENDA July 6, 2005 10:00 a.m. Room 116 State Capitol

MEMBERS

Senator Jeff Angelo, Co-Chairperson Senator Robert Dvorsky Senator Joe Bolkcom Senator Larry McKibben Senator Mark Zieman Representative Bill Dix, Co-Chairperson Representative Sandy Greiner Representative Mark Kuhn Representative Paul Shomshor Representative Jamie Van Fossen

Hank Manning, Team Leader, Community Facilities and Services

Tentative <u>Time</u>	Attach -ments		Agenda Item
10:00 a.m.	Hents	I.	Call to order
10:05 a.m.	<u>A</u>	II.	Approval of Minutes
10:05 a.m.	<u>B</u>	III.	Review and Adoption of Rules
10:10 a.m.	C	IV.	Revenue Update – Jeff Robinson – Handout to be provided at the meeting
10:20 a.m.	D E F G H I I <u>K</u>	V.	Balance Sheet Updates – LSA Staff General Fund Cash Reserve Fund Rebuild Iowa Infrastructure Fund Vertical Infrastructure Fund Tobacco Settlement Trust Fund – Restricted Capital Fund Healthy Iowans Tobacco Trust Fund Senior Living Trust Fund Endowment for Iowa's Health Account
10:35 a.m.	<u>L</u>	VI.	Medicaid FY 2005 and FY 2006 update – Jennifer Vermeer, LSA
10:45 a.m.	<u>M</u>	VII.	hawk-i Program update – Jennifer Vermeer, LSA
10:50 a.m.	<u>N</u>	VIII.	Dept. of Human Services Appropriation Transfer – \$725,000 from MI/MR/DD State Cases to the Civil Commitment Unit for Sexual Offenders – Sue Lerdal, LSA
11:00 a.m.		IX.	Dept of Human Services – Adult Rehabilitative Option Audit Results – Handout to be provided at the meeting.
11:15 a.m.		Х.	Dept. of Economic Development – Community Development Block Grant Program – Mary Lawyer, Deputy Director – Sandy Ehrig, Division Administrator, Community Development Division

11:45 a.m.	<u>O</u>	XI.	Governor's Item Vetoes
12:00 p.m.		XII.	Lunch
1:00 p.m.		XIII.	Appropriations Transfers Received Since December 16, 2004, Meeting
	<u>P</u>		 FY 2005 Dept. of Transportation – \$230,000 from Indirect Cost Recovery to Workers' Compensation
	Q		 FY 2005 Dept. of Human Rights – \$20,000 from Central Administration to Status of African Americans
	<u>R</u>		 FY 2005 Dept. of Public Defense – \$70,000 from Comp. and Expense to Military Division
	<u>S</u>		 FY 2005 Dept. of Public Defense – \$96,329 from Comp. and Expense to Military Division
	<u>T</u>		 FY 2005 Dept. of Corrections – \$250,000 from Clarinda Correctional Facility to the 2nd and 8th Judicial Districts; and \$50,000 from Newton Correctional Facility to the 1st Judicial District
1:20 p.m.		XIV.	Lease Purchase Notifications Received Since December 16, 2004, Meeting
	<u>U</u>		 Dept. of Public Safety – \$2,435,000 for Automated Fingerprint Information System (AFIS)
	V		 Dept. of Corrections – \$150,000 for Security Control System upgrades at the North Central Correctional Facility in Rockwell City
	W		• Dept. of Revenue – \$165,500 to replace desktop computers.
1:35 p.m.		XV.	Discussion of topics for next meeting and future meeting dates
		XVI.	Other business
2:00 p.m.		XVII.	Adjournment

- <u>Attachments Provided for Information Only</u>

 <u>Child and Family Services and Adoption Subsidy Expenditures</u>
 - Military Pay Differential

All available attachments can be found at

 $\underline{http://staffweb.legis.state.ia.us/lfb/subcom/fiscal_comm/handouts.htm}$